



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, June 30, 2011

Time:	7:00 P.M.	Posted by:	June 27, 2011
		At:	
Location:	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board
Fax:	(702) 872-0732		Lee Canyon Boards
E-mail:	kerripaniagua@yahoo.com		Rainbow Echo
<u>Members:</u>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for June 30, 2011.
2. Approval of the Minutes for June 2, 2011.

III. PLANNING AND ZONING

Receive a report from Nancy Lipski, Director, Clark County Comprehensive Planning, on Application Time Limits, Commencement and Studies.

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

IV. COMMUNITY CONCERNS

None

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Visitors Impact Task Force** – Becky Grismanauskas
7. **United States Forest Service** – Stephanie Philips
8. **Clark County Administrative Services** – Chris Munhall
9. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
10. **Nevada Highway Patrol** –
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, July28, 2011.*
4. **Adjournment**

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